

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting February 1, 2010

**6:00 P.M. – Closed Session
7:00 P.M. – Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

6:00 P.M. Closed Session – Pursuant to G.S. 143-318.11(a)(6)

7:00 P.M. Call to Order and Welcome – Chairman Philip Faison

Invocation & Pledge of Allegiance – Pastor Karl Singley

PRESENTATION:

- 1. Roy Wilson – East Carolina Behavioral Health**
- 2. Glen Carey – ABC Store**
- 3. Senior Center Director Shana Trafton (Pgs 3-24)**

ITEM 1. Public Comments

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. Consideration of Agenda

ITEM 3. Old Business

ITEM 4. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 25-164)

- A. Draft Minutes – January 4, 2010 Regular Meeting Minutes**
- B. Budget Amendments 2009-10-BA027 – 2009-10-BA029**
- C. Tax Releases, Pick Up and Refunds**
- D. Refunds to be Issued by Finance Office**
- E. Tax Collection Report – December 2009**
- F. Authorization to Collect – October 2009 Renewals**

- G. Volunteer Forms
- H. Resolution No. 2010-01-04 – Conveying Right of Way to NCDOT – State Highway Project 34430.2.5 – Parcel Number R-2414B 043 – Tax Map and Lot Number 02.8935.03.42.9820 - Route 158
- I. Resolution No. 2010-01-05 – Resolution Authorizing Removal of Certain Public Record Books Kept by the Register of Deeds for the Purpose of Repair, Restoration and Rebinding
- J. Letter of Support – Broadband Initiative
- K. Contract with County Commissioners for the Audit of the County of Camden for FY09
- L. Set Public Hearing – Ordinance No. 2010-02-01 – An Ordinance Amending Chapter 151 of the Camden County Code of Ordinances Regulating “Internet Sweepstakes Cafes” for February 15, 2010
- M. Set Public Hearing – Ordinance No. 2010-01-02 – Amendment to UDO Chapter 151 for February 15, 2010

ITEM 5. Board Appointments (For discussion and possible action)

- A. Board of Adjustment (Pgs 165-168)
- B. Highway 17 Association (Pgs 169-172)

ITEM 6. New Business (For discussion and possible action)

- A. Overseeing of Eco-Industrial Park (Pgs 173-178)
- B. Proposal for Services for Camden Gateway Eco-Business Park (P 179-192)
- C. South Mills Fire Commission Request (Pgs 193-200)

ITEM 7. Commissioner’s Report (For discussion and possible action)

ITEM 8. County Manager’s Report (For discussion and possible action)

ITEM 9. Information, Reports & Minutes From Other Agencies (Pgs 201-227)

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn